

# **Workforce Partnership of Greater RI**

## **Board of Directors Meeting**

**April 9, 2013**

**Present: Gip Cabral, Vanessa Cooley, Bob Cooper, Joseph DeSantis, Thomas Fay, Victoria Gaillard-Garrick, Paul Harden, Karen Jedson, Steve Kitchin, Peter Koch, Robert Langlais, Mark Mancinho, Joseph Oakes, Paul Ouellette, Gail Patry, Raymond Pingitore, Mark Riolo, Lauren Slocum, Robin Ann Smith, Jason Vlaun, James White, Paul Wielgus**

**Absent: Michael Black, Diane Cook, Alexis Devine, Kathleen Grygiel, Wendy Kagan, Sharon Lee, Dorothy Mattiello, Scott Seaback, Andrew Tyska, Jay Visnjic, Darrell Waldron**

**WPGRI Staff: Kara Aniballi, Brian Gambardella, Sharon Geoffrey, Nancy Olson, Kathy Quattrini, Carlos Ribeiro, Jo-Anne Thibedeau, Diane Vendetti**

**GWB Staff: Sherri Carello**

**SWIO Staff: Pat Leduc-Pelletier**

### **Welcome/Call to Order**

**Chair Steve Kitchin called the meeting to order at 8:10am and requested the Board Review the minutes from March 8, 2013 meeting.**

**Vote: Paul Ouellette made a motion to accept the minutes from March 8, 2013 meeting. Peter Koch seconded the motion. The motion passed unanimously.**

### **Board Presentations**

**Mark Mancinho from Rhode Island AFL-CIO gave a presentation on his organization and his duties within his agency. Mark is the Political and Legislative Director for Rhode Island AFL-CIO.**

**Jason Vlaun from General Dynamics, Electric Boat gave a presentation on his company and his duties within his agency. Jason is the Chief of Human Resources for General Dynamics Electric Boat.**

### **Chairman's Report**

**Chair Kitchen stated he, Executive Director Nancy Olson, and Chair of the Strategic Development Committee Paul Harden attended the March 2013 National Association of Workforce Boards in Washington DC.**

### **Nominating Committee**

**Chair Kitchen stated WPGRI Board Officers terms will be expiring as of June. In the past the Board Development Committee has served as the Nominating Committee. The Board Development Committee again will serve as the nominating Committee and the Board of the Directors will be given the opportunity submit their names for**

consideration for the positions of Chair, Vice Chair, Secretary, and Treasurer.

### **Ipads/Tablets vs. Hard Copies of Meeting Materials**

Chair Kitchin stated there was a suggestion for Board Members to utilize their ipads/tablet during Board meetings vs. having hard copies of meeting materials. The consensus of the Board was to continue using the hard copies for Board meetings.

### **Executive Directors Report**

Executive Director Nancy Olson stated Tunstall Fulfillment Center was looking to conduct a customized training for 30 individuals. After discussion with Tunstall it was decided they will be utilizing On the Job Training program for the 30 individuals.

### **Summer Program Funding for 2013 (JDF and Potential DHS)**

Due to a possible conflict of interest Steve Kitchin, Gip Cabral, Joe DeSantis, Raymond Pingitore and Paul Harden recused themselves from this portion of the meeting and did not participate in any discussion. Carlos Ribeiro presented the proposed JDF Summer funding and the proposed DHS Summer funding if allocated by DHS. They are as follows:

#### **JDF Summer Program**

Tri-Town Community Action \$184,000.00 150

The MET School \$49,000.00 40

**CCAP West Bay Youth Center \$67,000.00 60**  
**Boys & Girls Clubs of Newport County \$58,000.00 48**  
**Blackstone Valley Community Action Program \$60,000.00 50**  
**RI Marine Trades Association \$17,996.50 12**  
**West Bay Community Action Program \$20,000.00 15**  
**CCAP Pawtucket Youth Center \$67,000.00 60**  
**RiverzEdge Arts \$28,059.52 20**  
**East Bay Community Action Program (EBCAP) \$192,000.00 160**  
**Family Resources Community Action \$68,000.00 55**  
**Seven Hills Rhode Island \$21,000.00 15**  
**SER Jobs for Progress \$58,000.00 50**  
**Young Voices \$13,000.00 10**  
**Total \$903,056.02 745**

**DHS Summer Program**

**Tri-Town Community Action \$64,000.00 50**  
**The MET School \$13,000.00 10**  
**CCAP West Bay Youth Center \$12,000.00 10**  
**Boys & Girls Clubs of Newport County \$23,000.00 18**  
**Blackstone Valley Community Action Program \$19,000.00 15**  
**West Bay Community Action Program \$13,500.00 10**  
**CCAP Pawtucket Youth Center \$25,000.00 22**  
**RiverzEdge Arts \$14,525.76 10**  
**East Bay Community Action Program (EBCAP) \$50,000.00 40**  
**Family Resources Community Action \$26,000.00 20**  
**Seven Hills Rhode Island \$11,500.00 8**

**SER Jobs for Progress \$25,000.00 20**

**Young Voices \$8,000.00 6**

**Total \$304,525.76 239**

**Vote: Vanessa Cooley made a motion to accept the proposed JDF and DHS Summer program Funding. Lauren Slocum seconded the motion. The motion passed with Steve Kitchin, Joe DeSantis, Ray Pingitore, Paul Harden, and Gip Cabral recusing themselves from the vote.**

### **JDF Youth Center Funding for 2013**

**Due to a possible conflict of interest Steve Kitchin, Gip Cabral, Joe DeSantis, Raymond Pingitore and Paul Harden recused themselves from this portion of the meeting and did not participate in any discussion. Carlos Ribeiro, Youth Program Manager, present the proposed 2013 JDF youth Center funding. It is as follows:**

#### **JDF Youth Center Allocation # Participants**

**East Bay \$64,356.23 360**

**West Bay \$64,176.00 360**

**Woonsocket \$47,187.38 265**

**Pawtucket \$107,656.00 600**

**South County \$66,623.82 370**

**Total \$349,999.43 1955**

**Vote: Paul Wielgus made a motion to accept the proposed JDF youth**

**Center funding. Robert Langlais seconded the motion. The motion passed with Steve Kitchin, Joe DeSantis, Ray Pingitore, Paul Harden, and Gip Cabral recusing themselves from the vote.**

## **Committee Reports**

### **Board Development**

**Chair of the Board Development Committee, Paul Ouellette, stated that Carol Holmquist has resigned from Dorcas Place. Due to her resignation her name was not sent to Governor Chaffee for approval to WPGRI's Board.**

### **Quality Assurance**

**Chair of the Quality Assurance Committee, Joe Oakes, stated his Committee will begin monitoring the netWORKri offices in May.**

### **Strategic Development**

**Chair of the Strategic Development Committee, Paul Harden, stated his Committee did not meet in March due to the NAWB conference. The Committee will meet again on Friday, April 19, 2013. Paul requested WPGRI staff have more information on OJT and ITA performance available at this meeting.**

### **Finance Committee**

**Chair of the Finance Committee, Lauren Slocum, had no business to report**

## **Youth Council**

**Chair of the Youth Council, Gip Cabral, had no further business to discuss.**

## **Adjournment**

**Chair Kitchin requested a motion to adjourn the meeting at 9:27am.**

**Vote: Robin Ann Smith made a motion to adjourn the meeting. Gip Cabral seconded the motion. The motion passed unanimously.**

**Respectfully submitted,**

**Kara Aniballi**